



**MEETING MINUTES – VILLAGE BOARD (Special)**

**Date/Time: Wednesday, March 25, 2022 (12:00 P.M.)**

**Location: Village Office, 2990 South Pine Tree Road**

**ROUTINE ITEMS TO BE ACTED UPON:**

**1. Call to order/Roll Call:**

The meeting was called to order by Rich Heidel at 12:03pm. Rich Heidel, David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Tim Carpenter was excused.

**2. Certification of the open meeting law agenda requirements and approval of the agenda:**

Motion by Rich Heidel, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.

**3. Pledge of Allegiance:**

Those present recited the Pledge of Allegiance.

**4. ACTION ITEMS:**

**A. Vacancy in the Public Works Department:**

Motion by Rich Heidel, second by Ed Kazik, to accept the resignation of Tadd Krueger from the Public Works Department effective April 1, 2022 and thank him for his service to the Village.

Motion by Ed Kazik, second by Debbie Schumacher, to approve and post the job announcement and description for Public Works & Utility Crew Member with a starting wage of \$21.50 and \$22.00 following a 6-month probationary period as presented with the following modifications:

- Include a 6-month probationary period and pay differential
- Move knowledge of municipal water, sewer, storm sewer and road construction and maintenance, and prior experience of at least 2 years in a public works-related field, including operation of plow trucks into a preferred knowledge section.
- Change the first date of review to April 11<sup>th</sup>

The motion passed unanimously.

**5. ADJOURN**

Motion by Rich Heidel, second by Ed Kazik, to adjourn at 12:21pm. The motion passed unanimously.